

**PRIVATE INVESTIGATOR AND SECURITY GUARD LICENSING BOARD
MINUTES
SEPTEMBER 15, 2021
Webex Electronic Meeting
Indianapolis, Indiana**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:00 a.m.

Board Members Present:

Don C. Johnson

Jon Carmin

Penny Hughes

Cole Smith

Board Members Absent

Staff present:

Amy Hall, Board Director

Chris Shea-Russell, Assistant Board Director

Leif Johnson, Board Counsel

Lindy Meyer, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made to adopt the amended agenda.

Motion made and seconded – Penny Hughes/Don Johnson

Motion passes 4/0/0

ROLL CALL

Don C. Johnson yay

Jon Carmin yay

Penny Hughes yay

Cole Smith yay

III. ADOPTION OF THE MINUTES FROM THE JULY 7, 2021 MEETING

Motion made to adopt the minutes of the July 7, 2021 meeting.

Motion made and seconded – Penny Hughes/Cole Smith

Motion passes 4/0/0

ROLL CALL

Don C. Johnson yay

Jon Carmin yay

Penny Hughes yay
Cole Smith yay

IV. REPORT FROM THE ATTORNEY GENERAL'S OFFICE

A report was provided to the board by Kiely Keesler. There are currently 4 litigation files open.

V. ADMINISTRATIVE HEARINGS

A. Midwest Community Protection Agency LLC – Cause No: 2021PISG0005

Proposed Settlement

Motion made to accept the modified and amended Proposed Settlement Agreement.

The amendment adds sixty day time fame for the fine to be paid.

Motion made and seconded – Jon Carmin/Penny Hughes

Motion passes 4/0/0

ROLL CALL

Don C. Johnson yay
Jon Carmin yay
Cole Smith yay
Penny Hughes yay

B. AVERY SECURITY – Cause No: 2021PISG0006

Petition of Summary Suspension Renewal

Motion made to approve the Summary Suspension Renewal

Motion made and seconded – Penny Hughes/Jon Carmin

Motion passes 4/0/0

ROLL CALL

Don C. Johnson yay
Jon Carmin yay
Penny Hughes yay
Cole Smith yay

VI. PERSONAL APPEARANCES

KAM Security LLC – Kenya Moffett – Security Guard –

Was tabled at the July meeting – needed more information

Kenya Moffett appeared before the board. She submitted more documentation pertaining to her experience and employment status. After much discussion the board determined that she does meet the requirements needed.

Motion made and seconded by Penny Hughes/Jon Carmin to approve the application.

Motion passes 4/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay
Cole Smith	yay

FCLS, LLC dba FCL Security – Ralph Compagnone – Security Guard

Ralph Compagnone did not appear before the board.

Motion made and seconded by Don Johnson/Penny Hughes to table the application pending more information.

Motion passes 4/0/0

ROLL CALL

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay
Cole Smith	yay

Horton Personal Protection and Security Specialist – William Horton – Security Guard

William Horton appeared before the board. He doesn't have any prior security experience. He was a bounty hunter, licensed in Indiana. He does not meet the experience component of the license requirement as his application.

Motion made and seconded by Don Johnson/Penny Hughes to table and requestes a new application be submitted in full.

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay
Cole Smith	yay

**Allpoint Security Investigations Group Consults and Training Center -
Ayontunde Michael Adekale – Private Investigator and Security Guard –
Application Positive Response**

Ayontunde Michael Adekale appeared before the board to discuss his positive response on his application. He was convicted of a felony for discharging a weapon. He did speak up about his conviction.

Motion made and seconded by Don Johnson/Penny Hughes to approve the applications on a one year indefinite probationary status, with quarterly reporting, criminal changes, business and personal address changes.

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay
Cole Smith	yay

S & S Investigation & Security – Suzette Stokes – Private Investigator

Suzette Stokes did not appear. The application was reviewed.

Motion made and seconded by Penny Hughes/Jon Carmin to deny the application

ROLL CALL

Motion passes 4/0/0

Don C. Johnson	yay
Jon Carmin	yay
Penny Hughes	yay
Cole Smith	yay

I. APPLICATION REVIEW

Don Johnson/Penny Hughes

DISCUSSION

Meeting Adjourned at 11:00 a.m.